

CREDIT ACCESS BUSINESS (CAB) ANNUAL REPORTING

Annual Report, Calendar Year 2016

SINGLE PAYMENT - DEFERRED PRESENTMENT (PAYDAY)

MSA Metropolitan Statistical Area	No. of Consumers	No. of New Loans	No. of Times Loans Refinanced	Avg No. of Refinances per Loan	Dollar Value of New Loans	Dollar Value of Refinances	Total Fees	Total Volume	No. Filed Annual Reports	No. Reporting Activity
	Unique to Location Item #5	Sum of Items #6A-6K	Unique to Location Item #8	Item #8 / (Items #6A-6K)	Item #9	Item #10	Item #3	All Contracts Sum of Items #3, #9, and #10		
Amarillo, TX Metropolitan Statistical Area	*	*	*	*	*	*	*	*	19	4
Austin-Round Rock-San Marcos, TX Metropolitan Statistical Area	10,931	18,500	33,468	1.81	\$8,422,675	\$20,894,139	\$6,010,360	\$35,327,173	149	52
Beaumont-Port Arthur, TX Metropolitan Statistical Area	8,093	14,884	25,332	1.70	\$5,815,878	\$14,280,415	\$3,574,229	\$23,670,521	40	28
Brownsville-Harlingen, TX Metropolitan Statistical Area	6,393	12,030	22,210	1.85	\$4,581,533	\$10,360,427	\$2,715,474	\$17,657,434	49	21
College Station-Bryan, TX Metropolitan Statistical Area	*	*	*	*	*	*	*	*	11	3
Corpus Christi, TX Metropolitan Statistical Area	2,819	5,413	8,333	1.54	\$2,389,775	\$4,463,768	\$1,137,306	\$7,990,850	61	11
Dallas-Plano-Irving, TX Metropolitan Division	94,647	214,271	235,830	1.10	\$104,104,451	\$132,127,358	\$47,690,627	\$283,922,435	384	123
El Paso, TX Metropolitan Statistical Area	5,550	9,863	23,811	2.41	\$3,578,057	\$14,146,762	\$4,176,844	\$21,901,663	119	22
Fort Worth-Arlington, TX Metropolitan Division	35,595	63,391	108,764	1.72	\$25,340,443	\$63,676,821	\$18,932,494	\$107,949,758	254	126
Houston-Sugar Land-Baytown, TX Metropolitan Statistical Area	93,167	155,231	382,463	2.46	\$72,331,285	\$246,141,601	\$71,878,851	\$390,351,737	549	199
Killeen-Temple-Fort Hood, TX Metropolitan Statistical Area	5,429	8,275	11,407	1.38	\$3,342,164	\$6,901,439	\$1,929,075	\$12,172,678	41	24
Laredo, TX Metropolitan Statistical Area	5,036	9,149	15,561	1.70	\$3,808,239	\$7,440,067	\$2,042,885	\$13,291,192	21	16
Lubbock, TX Metropolitan Statistical Area	2,960	4,765	10,394	2.18	\$1,898,385	\$5,529,411	\$1,318,766	\$8,746,561	27	8
McAllen-Edinburg-Mission, TX Metropolitan Statistical Area	14,241	25,642	54,086	2.11	\$10,643,555	\$26,545,127	\$6,853,750	\$44,042,432	80	52
San Antonio-New Braunfels, TX Metropolitan Statistical Area	17,417	29,548	62,272	2.11	\$12,586,781	\$37,415,586	\$11,135,024	\$61,137,391	202	55
Waco, TX Metropolitan Statistical Area	3,466	4,945	5,360	1.08	\$1,645,610	\$2,880,704	\$824,242	\$5,350,556	29	11
Remainder of State	57,485	109,043	186,911	1.71	\$42,177,499	\$122,488,377	\$32,469,560	\$197,135,436	470	292
OUT OF STATE	275,715	682,264	528,263	0.77	\$312,730,845	\$280,336,000	\$147,068,261	\$740,135,106	42	10
Total	639,888	1,368,563	1,716,049	1.25	\$615,721,778	\$996,366,703	\$359,946,796	\$1,972,035,277	2,547	1,057

*Less than five locations reporting activity. Data was not provided to protect confidentiality of reporting CAB(s).

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Amarillo, TX Metropolitan Statistical Area	1,925	2,628	289	0.11	\$1,090,732	\$525,778	\$795,572	\$2,412,082	19	7
Austin-Round Rock-San Marcos, TX Metropolitan Statistical Area	30,188	40,611	6,280	0.15	\$18,108,459	\$7,898,494	\$35,633,855	\$61,640,808	149	57
Beaumont-Port Arthur, TX Metropolitan Statistical Area	4,013	5,242	1,102	0.21	\$2,626,623	\$1,900,672	\$4,764,367	\$9,291,662	40	7
Brownsville-Harlingen, TX Metropolitan Statistical Area	6,780	9,006	3,130	0.35	\$4,405,813	\$3,029,411	\$5,728,203	\$13,163,427	49	18
College Station-Bryan, TX Metropolitan Statistical Area	2,044	2,593	379	0.15	\$1,140,183	\$656,972	\$1,333,792	\$3,130,947	11	5
Corpus Christi, TX Metropolitan Statistical Area	8,899	10,708	1,667	0.16	\$4,082,228	\$1,652,772	\$7,004,331	\$12,739,331	61	23
Dallas-Plano-Irving, TX Metropolitan Division	143,586	203,892	15,475	0.08	\$125,895,291	\$18,589,967	\$129,171,023	\$273,656,280	384	121
El Paso, TX Metropolitan Statistical Area	9,966	14,518	2,888	0.20	\$5,701,977	\$2,461,409	\$4,672,233	\$12,835,620	119	52
Fort Worth-Arlington, TX Metropolitan Division	84,086	97,760	47,886	0.49	\$72,497,657	\$63,159,112	\$77,230,956	\$212,887,725	254	47
Houston-Sugar Land-Baytown, TX Metropolitan Statistical Area	79,730	103,894	17,027	0.16	\$51,665,127	\$19,583,498	\$78,410,605	\$149,659,231	549	148
Killeen-Temple-Fort Hood, TX Metropolitan Statistical Area	7,859	11,790	4,321	0.37	\$6,745,906	\$5,405,292	\$6,477,850	\$18,629,048	41	18
Laredo, TX Metropolitan Statistical Area	6,427	8,839	2,277	0.26	\$3,935,678	\$2,507,196	\$10,430,592	\$16,873,466	21	8
Lubbock, TX Metropolitan Statistical Area	3,067	4,481	1,107	0.25	\$2,846,949	\$1,272,784	\$2,605,263	\$6,724,996	27	8
McAllen-Edinburg-Mission, TX Metropolitan Statistical Area	5,033	7,241	2,641	0.36	\$4,373,797	\$3,287,156	\$4,971,499	\$12,632,451	80	18
San Antonio-New Braunfels, TX Metropolitan Statistical Area	51,563	68,499	10,388	0.15	\$27,171,024	\$11,480,629	\$46,305,961	\$84,957,614	202	104
Waco, TX Metropolitan Statistical Area	6,295	8,672	2,014	0.23	\$3,806,684	\$2,440,117	\$5,874,740	\$12,121,540	29	9
Remainder of State	35,471	56,041	19,350	0.35	\$34,954,534	\$25,667,651	\$30,555,143	\$91,177,328	470	162
OUT OF STATE	292,746	310,532	50,599	0.16	\$164,160,941	\$55,306,325	\$372,304,034	\$591,771,300	42	16
Total	779,678	966,947	188,820	0.20	\$535,209,605	\$226,825,234	\$824,270,018	\$1,586,304,857	2,547	828

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Amarillo, TX Metropolitan Statistical Area	570	657	1,123	1.71	\$866,071	\$2,327,464	\$910,753	\$4,104,288	19	9
Austin-Round Rock-San Marcos, TX Metropolitan Statistical Area	4,406	5,230	11,927	2.28	\$9,670,576	\$38,752,146	\$10,270,104	\$58,692,826	149	52
Beaumont-Port Arthur, TX Metropolitan Statistical Area	3,568	4,102	11,123	2.71	\$3,912,873	\$21,242,432	\$4,050,437	\$29,205,742	40	27
Brownsville-Harlingen, TX Metropolitan Statistical Area	2,465	2,733	6,409	2.35	\$3,493,681	\$11,577,995	\$3,401,311	\$18,472,986	49	26
College Station-Bryan, TX Metropolitan Statistical Area	388	657	745	1.13	\$509,002	\$1,257,807	\$378,125	\$2,144,934	11	5
Corpus Christi, TX Metropolitan Statistical Area	2,080	2,436	5,394	2.21	\$3,048,490	\$10,943,033	\$2,945,393	\$16,936,916	61	22
Dallas-Plano-Irving, TX Metropolitan Division	23,481	29,014	74,678	2.57	\$50,189,772	\$167,889,007	\$46,046,303	\$264,125,082	384	168
El Paso, TX Metropolitan Statistical Area	3,464	4,446	10,775	2.42	\$8,194,312	\$24,926,738	\$7,111,028	\$40,232,078	119	24
Fort Worth-Arlington, TX Metropolitan Division	13,919	17,630	40,467	2.30	\$24,414,691	\$76,949,658	\$23,279,137	\$124,643,485	254	146
Houston-Sugar Land-Baytown, TX Metropolitan Statistical Area	30,353	36,983	91,911	2.49	\$56,437,606	\$180,817,105	\$45,620,692	\$282,875,403	549	250
Killeen-Temple-Fort Hood, TX Metropolitan Statistical Area	2,260	2,774	5,530	1.99	\$3,222,226	\$11,735,303	\$3,364,147	\$18,321,676	41	30
Laredo, TX Metropolitan Statistical Area	2,835	3,244	8,263	2.55	\$3,937,712	\$13,041,117	\$3,400,845	\$20,379,674	21	14
Lubbock, TX Metropolitan Statistical Area	1,956	2,347	5,753	2.45	\$2,995,657	\$8,455,412	\$2,892,894	\$14,343,963	27	14
McAllen-Edinburg-Mission, TX Metropolitan Statistical Area	5,086	5,595	13,978	2.50	\$6,733,247	\$22,728,942	\$6,218,979	\$35,681,169	80	61
San Antonio-New Braunfels, TX Metropolitan Statistical Area	7,426	8,462	22,530	2.66	\$17,606,725	\$56,872,213	\$15,595,166	\$90,074,104	202	49
Waco, TX Metropolitan Statistical Area	1,794	2,163	4,187	1.94	\$2,270,044	\$7,178,161	\$2,127,078	\$11,575,283	29	20
Remainder of State	29,120	36,428	82,138	2.25	\$37,340,960	\$145,822,454	\$39,001,352	\$222,164,766	470	322
OUT OF STATE	*	*	*	*	*	*	*	*	42	0
Total	135,171	164,901	396,931	2.41	\$234,843,646	\$802,516,985	\$216,613,743	\$1,253,974,374	2,547	1,239

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Amarillo, TX Metropolitan Statistical Area	839	934	242	0.26	\$819,997	\$216,994	\$1,500,517	\$2,537,507	19	6
Austin-Round Rock-San Marcos, TX Metropolitan Statistical Area	3,347	3,828	1,697	0.44	\$4,746,378	\$3,356,060	\$8,561,870	\$16,664,308	149	56
Beaumont-Port Arthur, TX Metropolitan Statistical Area	2,061	2,436	838	0.34	\$2,411,771	\$1,023,685	\$4,462,316	\$7,897,772	40	12
Brownsville-Harlingen, TX Metropolitan Statistical Area	2,513	2,736	1,100	0.40	\$2,757,563	\$1,779,773	\$4,687,903	\$9,225,239	49	18
College Station-Bryan, TX Metropolitan Statistical Area	1,482	2,038	806	0.40	\$2,085,141	\$800,001	\$3,178,733	\$6,063,875	11	7
Corpus Christi, TX Metropolitan Statistical Area	2,204	2,384	977	0.41	\$2,435,185	\$1,161,636	\$4,578,650	\$8,175,471	61	24
Dallas-Plano-Irving, TX Metropolitan Division	14,557	16,745	7,014	0.42	\$15,778,351	\$8,958,208	\$28,459,538	\$53,196,097	384	129
El Paso, TX Metropolitan Statistical Area	1,591	1,703	642	0.38	\$1,534,257	\$741,098	\$2,522,939	\$4,798,294	119	33
Fort Worth-Arlington, TX Metropolitan Division	6,339	7,577	4,047	0.53	\$7,861,517	\$5,822,062	\$14,233,511	\$27,917,090	254	62
Houston-Sugar Land-Baytown, TX Metropolitan Statistical Area	22,771	26,223	10,796	0.41	\$29,667,321	\$14,041,815	\$48,200,585	\$91,909,722	549	191
Killeen-Temple-Fort Hood, TX Metropolitan Statistical Area	1,377	1,699	1,052	0.62	\$1,618,568	\$2,181,729	\$2,838,034	\$6,638,331	41	22
Laredo, TX Metropolitan Statistical Area	631	657	239	0.36	\$839,733	\$643,173	\$1,154,546	\$2,637,452	21	6
Lubbock, TX Metropolitan Statistical Area	1,699	1,926	1,089	0.57	\$2,054,614	\$1,235,072	\$3,902,718	\$7,192,404	27	12
McAllen-Edinburg-Mission, TX Metropolitan Statistical Area	5,361	5,746	1,881	0.33	\$6,076,810	\$3,865,081	\$9,893,811	\$19,835,702	80	23
San Antonio-New Braunfels, TX Metropolitan Statistical Area	7,487	8,529	3,901	0.46	\$8,749,923	\$5,620,278	\$16,517,522	\$30,887,723	202	92
Waco, TX Metropolitan Statistical Area	1,421	1,570	778	0.50	\$1,382,641	\$1,162,398	\$2,559,272	\$5,104,310	29	11
Remainder of State	17,102	20,147	11,157	0.55	\$19,630,611	\$17,525,055	\$31,719,832	\$68,875,498	470	203
OUT OF STATE	*	*	*	*	*	*	*	*	42	1
Total	94,254	108,722	49,342	0.45	\$113,524,332	\$75,121,717	\$193,704,896	\$382,350,944	2,547	908

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METROPOLITAN STATISTICAL AREA COMPILATION

Dallas - Fort Worth - Arlington, TX		MSA
Dallas-Plano-Irving, TX Metropolitan Division		
Collin County	Ellis County	
Dallas County	Hunt County	
Delta County	Kaufman County	
Denton County	Rockwall County	
Fort Worth - Arlington, TX Metropolitan Division		
Johnson County	Tarrant County	
Parker County	Wise County	
Houston - Sugar Land - Baytown, TX		MSA
Austin County	Harris County	
Brazoria County	Liberty County	
Chambers County	Montgomery County	
Fort Bend County	San Jacinto County	
Galveston County	Waller County	
Amarillo, TX		MSA
Armstrong County	Potter County	
Carson County	Randall County	
Austin - Round Rock - San Marcos, TX		MSA
Bastrop County	Travis County	
Caldwell County	Williamson County	
Hays County		
Beaumont - Port Arthur, TX		MSA
Hardin County	Orange County	
Jefferson County		
Brownsville - Harlingen, TX		MSA
Cameron County		
College Station - Bryan, TX		MSA
Brazos County	Robertson County	
Burleson County		
Corpus Christi, TX		MSA
Aransas County	San Patricio County	
Nueces County		
El Paso, TX		MSA
El Paso County		
Killeen - Temple - Fort Hood, TX		MSA
Bell County	Lampasas County	
Coryell County		
Laredo, TX		MSA
Webb County		
Lubbock, TX		MSA
Crosby County	Lubbock County	
McAllen - Edinburg - Mission, TX		MSA
Hidalgo County		
San Antonio - New Braunfels, TX		MSA
Atascosa County	Guadalupe County	
Bandera County	Kendall County	
Bexar County	Medina County	
Comal County	Wilson County	
Waco, TX		MSA
McLennan County		